

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

AO 187 (Rev. 7/87) Exhibit and Witness List

APR 04 2008
at 6 o'clock and 50 min. a.m.
SUE BEITIA, CLERK

United States District Court

District of Hawaii

USA

v.

SILVER JOSE GALINDO

EXHIBIT AND WITNESS LIST

CASE NUMBER: CR 04-00053 DAE

PRESIDING JUDGE David Alan Ezra					PLAINTIFF'S ATTORNEY Darren W.K. Ching	DEFENDANT'S ATTORNEY Jack Schweigert
TRIAL DATE(S) April 1, 2008					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS. AND WITNESSES	
	1				Letter dated 5/10/06 from Gordon to Ching	
	2				Letter dated 5/19/06 from Gordon to Ching w/attachments	
	3				Indictment of Ferrer dated 9/10/03, Cr. No. 03-454 SOM	
	4				Government's Motion to Detail Defendant Without Bail, filed 11/24/03	
	5				Order to Detail Defendant Without Bail filed 11/26/03	
	6				Memorandum of Plea Agreement for Defendant Ferrer filed 4/30/04	
	7				Judgment in USA v. Ferrer, Cr. No. 03-454 SOM, filed 7/27/06	
	8				Warrant of Arrest for Galindo dated 9/12/03	
	9				Photograph of keys seized 9/6/03	
	10				Photograph of shoes seized 9/6/03	
	11				Harry Huger HPD 252 Statement, dated 5/11/00	
	12				Partial Transcript of taped interview of Harry Huger dated 9/6/03	
	13				Jim Delmonte's HPD 252 Statement, dated 9/6/03	
	14				Sandra Delmonte's HPD 252 Statement, dated 9/1/03	
	15				Officer Goo's Incident Report dated 9/6/03	
	16				Photograph of vehicle at 62-148A Lokoea Place taken 2/29/04	
	17				Photograph of vehicle at 62-148A Lokoea Place taken 2/29/04	
	18				Photograph of bedroom at 62-148A Lokoea Place taken 2/29/04	
	19				Photograph of bedroom at 62-148A Lokoea Place taken 2/29/04	
	20				Photograph of bedroom at 62-148A Lokoea Place taken 2/29/04	
	21				Photograph of bedroom at 62-148A Lokoea Place taken 2/29/04	
	22				Photograph of bathroom sink at 62-148A Lokoea Place taken 2/29/04	

include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

USA

V. SILVER JOSE GALINDO

CASE NUMBER: CR. No. 04-00053 DAE

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	23				Letter dated 10/26/07 from Darren Ching to Jack Schweigert
	24				S/A Torco's Investigative Report #6 submitted 3/8/04
	25				Indictment of Cacho & Tomaszycski filed 3/11/04, Cr. No. 04-120 DAE
	26				Cacho's Memorandum of Plea Agreement filed 6/10/04
	27				Cacho's Criminal Judgment filed 4/8/05
	28				Tomaszycski's Memorandum of Plea Agreement filed 9/7/04
	29				Tomaszycski's Criminal Judgment filed 3/9/06
	30				Officer Tafaoa's SIS Work Request dated 5/4/04, re: drugs
	31				Officer Puuahala's SIS Work Request dated 3/11/04, re: drugs
	32				Officer Puuahala's SIS Work Request dated 3/11/04, re: firearm
	33				S/A Torco's Request for Written Consent from Mona Kamoe dated 3/11/04
	34				S/A Torco's Request for Written Consent from Charles Ingram dated 3/11/04
	35				Charles Ingram's Guilty Plea in Cr. No. 06-1-1628 filed 12/13/06
	36				Charles Ingram's Guilty Plea in Cr. No. 06-1-2258 dated 4/5/07
	37				Photograph of money seized 3/11/04 from Galindo
	38				S/A Torco's Investigative Report #15 dated 8/15/05 (w/o attachments)
	39				S/A Torco's Investigative Report #17 dated 10/23/07
	40				S/A Picciano's Investigative Report prepared 12/7/04
	41				Indictment of Heffelfinger filed 12/1/04, Cr. No. 04-472
	42				Heffelfinger Memorandum of Plea Agreement filed 3/22/05
	43				Heffelfinger Criminal Judgment filed 12/19/06
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